



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held July 3, 2007, the Board took the following action:

58-A

Supervisor Antonovich made the following statement:

“The High Desert Corridor Joint Powers Authority (Authority) was formed on November 8, 2006, pursuant to the High Desert Corridor Joint Powers Authority Joint Powers Agreement (JPA Agreement) between the County of Los Angeles and the County of San Bernardino. The JPA Agreement provides for the appointment of a Policy and Technical Advisory Committee (PTAC). The JPA Agreement further provides that the County of Los Angeles shall appoint four voting members of the PTAC.”

Therefore, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the Board appointed Patrick DeChellis, Shari Afshari, William Winter and Steve Burger as voting members of the Policy and Technical Advisory Committee for the High Desert Corridor Joint Powers Authority, effective immediately.

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Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel